

**JANUARY 2, 2013 (SPECIAL)**

**ROLL CALL: MARY BRADLEY, CARL ELLIS, KEN KERKHOFF, ANN MILLER, OWEN ROBERTS AND BRIAN TRAUGOTT WERE PRESENT. ALSO PRESENT WERE MAYOR FRED SIEGELMAN AND CITY ATTORNEY BILL MOORE.**

**DEPT. HEADS: BART MILLER, FRANKIE SHUCK, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE DECEMBER 18, 2012 REGULAR MEETING OF THE COUNCIL.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Roberts and Traugott voting aye. Council member Miller abstained.**

Public Works Director Bart Miller discussed the recent need for an emergency surplus sale of the City’s 2002 GMS 8500 garbage truck to the City of Wilmore as they were in an emergency situation and needed the truck prior to this scheduled meeting. Mr. Miller noted that he had contacted the four existing members of Council to obtain their approval of the release of the vehicle and had received the okay to do so.

**MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE THE SALE OF THE 2002 GMC SURPLUS GARBAGE TRUCK TO THE CITY OF WILMORE IN THE AMOUNT OF \$18,000.00.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

Utilities Manager Mitzi Delius presented the following quotes for the purpose of replacing two (2) heaters at the wastewater treatment plant:

Semones Heating & Air, LLC	\$3,008.00
Commercial and Industrial HTG	\$6,598.11

**MOTION BY ROBERTS, SECONDED BY ELLIS TO APPROVE THE QUOTE AS PRESENTED BY SEMONES HEATING AND AIR, LLC IN THE AMOUNT OF \$3,008.00 FOR THE PURCHASE AND INSTALLATION OF TWO (2) MODINE 45,000 BTU HEATERS AT THE WASTEWATER TREATMENT PLANT.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

Mitzi Delius presented the following quotes for the purpose of rebuilding the Stonegate sewer lift station pump to have as a spare pump in the event of a malfunction:

E-Town Electric	\$3,800.00
Central Kentucky Bearing & Industrial Supply	\$4,425.00

**MOTION BY TRAUGOTT, SECONDED BY ELLIS TO APPROVE THE QUOTE AS PRESENTED BY E-TOWN ELECTRIC IN THE AMOUNT OF \$3,800.00 FOR THE REPAIR/REBUILD OF THE STONEGATE SEWER LIFT STATION PUMP.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

City Attorney Bill Moore informed the Council that they had been provided a Text Change Amendment Request regarding Tourist Destination and Tourist Destination Expanded from the Planning Commission. Mr. Moore noted that the full record was located in the City Clerk’s office for review. Mr. Moore also further recommended that the Council await the decision of the Woodford Fiscal Court, given that most of the suggested text amendment would affect the County rather than the City. It was agreed upon by the Council to wait until action was taken by the Fiscal Court at their next meeting.

**JANUARY 2, 2013 (SPECIAL)**

**DEPARTMENT HEAD/COMMITTEE REPORTS**

City Attorney Bill Moore noted that the sale of the Grassy Springs farm property had recently closed. There was a brief discussion among the Council as to how the balance of the note with the Presbyterian Church would be handled now that the debit is reduced. Mr. Moore noted that he would be having further discussions with Gary Gillis to see how the note is further amortized.

Public Works Director Bart Miller invited the new Council to contact him if they wanted to tour the public works facilities/operations.

Mr. Miller requested a work session and/or committee meeting to discuss various issues with the current garbage collection (i.e., communication lines, franchise fee, non-payment of services, etc.) Mr. Miller noted that a representative from Legacy could be present for discussion purposes also. It was concluded to schedule a full Council work session for Monday, January 7, 2013 at 5:00 p.m.

Mayor Siegelman announced the following new City Council committees for the 2013 calendar year, noting that the underscored Council member for each committee would serve as Chairperson of that committee.

**CITY OF VERSAILLES  
COMMITTEE APPOINTMENTS  
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013  
(First name (underlined) is chairman of committee)**

**STREET/STORMWATER**

**TRAUGOTT, Miller, Bradley**

**WATER /SEWER**

**ROBERTS, Kerkhoff, Ellis**

**POLICE/FIRE**

**MILLER, Bradley, Ellis**

**CEMETERY**

**ELLIS, Kerkhoff, Roberts**

**FINANCE**

**KERKHOFF, Traugott, Roberts**

**FACILITIES**

**BRADLEY, Traugott, Miller**

**MOTION BY ROBERTS, SECONDED BY TRAUGOTT TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JANUARY 2, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.**

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

**MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.**

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

**APPROVED:**

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**ALLISON B. WHITE, CITY CLERK**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**